

**Taylor County Project Development Board**  
**February 11, 2008**

**AOC CONSTRUCTION FILE**  
**COUNTY:** Taylor  
**FILE CODE:** PDB  
**SUBMITTED BY:** DR  
**DATE:** 3/11/08

Judge Rogers called meeting to order.

Rochelle Atkinson completed roll call. Members present were as follows:  
Judge Exec. Eddie Rogers, Attorney John Miller, Judge Allan Bertram,  
Magistrate James Jones, Paul Cable (CMW), Paul Guess (CODELL), Danny  
Rhoades (AOC), & Attorney Ryan Newcomb.

Attorney John Miller made a motion to approve the minutes from the previous meeting. Attorney Ryan Newcomb seconded the motion, Motion carried.

Attorney John Miller made a motion to approve the change order #6 \$5,500 changes to the Terrazzo change order #5 10,000 taken out of Mac Davis contract wrong changes on the doors & change order #7 \$25,608.00 credit to the PDB Board (changes in carpet supplies). Magistrate James Jones seconded the motion. Motion carried.

Attorney John Miller made a motion to pay Codell \$689,936.09 for fees/contractors & \$13,228.70 to CMW to payoff & direct purchases. Magistrate James Jones seconded the motion. Motion carried.

Attorney John Miller made a motion to adjourn. Magistrate James Jones seconded the motion. Motion carried.

Meeting Adjourn